

**ANNUAL BATHFORD PARISH COUNCIL MEETING
HELD AT 7PM ON MONDAY 19 MAY 2008
IN THE PARISH OFFICE, BATHFORD HILL, BATHFORD**

Present: Councillor Shirley Beazer (Chair)
Councillor Stan Cherry
Councillor Hugh Baker
Councillor Susan Barclay
Councillor Wendy Chambers
Councillor John Lloyd
Councillor Ian Plain
Councillor Richard Wickham
Councillor Jean Vesey

Also Present: Ruth Holding (Clerk)

1. Apologies

1.1. Apologies were received from Cllrs Paul Faulkner and Keith Masdin.

2. Election of Chair

2.1. Shirley Beazer stood down as Chair.

2.2. Cllr Shirley Beazer was proposed as Chair by Cllr Stan Cherry and seconded by Cllr Hugh Baker. There were no other nominations for the post of Chair. Cllr Shirley Beazer was elected as Chair unopposed and signed the appropriate Declaration of Acceptance of Office.

2.3. Cllr Shirley Beazer assumed the Chair of the meeting.

3. Election of Vice-Chair

3.1. Cllr Stan Cherry stood down as Vice-Chair.

3.2. Cllr Stan Cherry was proposed as Vice-Chair by Cllr Hugh Baker and seconded by Cllr Shirley Beazer. There were no other nominations for the post of Vice-Chair. Cllr Stan Cherry was elected as Vice-Chair unopposed and signed the appropriate Declaration of Acceptance of Office.

4. To appoint members to serve on Committees

4.1. Councillors were invited to indicate if they wanted to step down from any of the committees on which they currently sat or wished to sit on a different committee. Cllr Richard Wickham had stepped down from the Finance and Administration Committee during last year. Members confirmed that they were content for committee membership to remain unchanged and therefore the membership of the council's committee's was agreed as follows:

- 4.2. Amenities Committee
Cllr Stan Cherry, Cllr John Lloyd, Cllr Wendy Chambers, Cllr Hugh Baker, Cllr Richard Wickham.
- 4.3. Communications Committee
Cllr Ian Plain, Cllr Susan Barclay, Cllr Wendy Chambers, Cllr Keith Masdin.
- 4.4. Finance &, Administration Committee
Cllr Susan Barclay, Cllr Wendy Chambers, Cllr Ian Plain, Cllr Keith Masdin.
- 4.5. Highways, Footpaths and Lighting Committee
Cllr Shirley Beazer, Cllr Richard Wickham, Cllr Hugh Baker, Cllr Jean Vesey, Cllr Keith Masdin.
- 4.6. Planning and Environment Committee
Cllr Hugh Baker, Cllr Shirley Beazer, Cllr Paul Faulkner, Cllr Ian Plain, Cllr John Lloyd.
- 4.7. It was announced that the Planning and Environment Committee would be joined by Steve Mackerness, Philip Harris, Peter Martin and Tony Cox as co-opted members of the Committee.
- 5. To appoint representatives on the undermentioned bodies**
- 5.1. Consolidated Charities
Cllr Shirley Beazer and Cllr Stan Cherry had each been elected previously for a four year period and their appointment continued.
- 5.2. School Governors
Cllr Jean Vesey indicated her willingness to continue to act as liaison with the School Governors and was appointed unopposed.
- 5.3. Neighbourhood Watch Coordinator
Cllr Jean Vesey indicated that she was happy to continue as the Neighbourhood Watch Coordinator and was appointed unopposed.
- 5.4. Bathford Parish Hall Management Committee
Cllr Shirley Beazer indicated that she was happy to continue as the Parish Council's representative to the Bathford Parish Hall Management and was appointed unopposed.

The meeting closed at 7.10pm

Note: A list of Committees and Parish Council representatives is attached as an Annex to these minutes.

Signed..... (Chair)

Date.....

List of Committee Members and representatives

Chair of Parish Council	Cllr Shirley Beazer
Vice-Chair of Parish Council	Cllr Stan Cherry
Committees	
Amenities Committee	Cllr Stan Cherry Cllr Hugh Baker Cllr Wendy Chambers Cllr John Lloyd Cllr Richard Wickham
Communications Committee	Cllr Ian Plain Cllr Susan Barclay Cllr Wendy Chambers Cllr Keith Masdin
Finance & Administration Committee	Cllr Susan Barclay Cllr Wendy Chambers Cllr Ian Plain Cllr Keith Masdin
Highways, Footpaths and Lighting Committee	Cllr Shirley Beazer Cllr Hugh Baker Cllr Keith Masdin Cllr Jean Vesey Cllr Richard Wickham
Planning and Environment Committee	Cllr Hugh Baker Cllr Shirley Beazer Cllr John Lloyd Cllr Ian Plain Cllr Paul Faulkner Steve Mackerness (co-opted member) Philip Harris (co-opted member) Peter Martin (co-opted member) Tony Cox (co-opted member)
Parish Council Representatives	
Consolidated Charities	Cllr Stan Cherry Cllr Shirley Beazer
School Governors	Cllr Jean Vesey
Bathford Parish Hall Management Committee	Cllr Shirley Beazer
Neighbourhood Watch Coordinator	Cllr Jean Vesey